



KURT P. HENKE
Fire Chief

Gay Jones
Board President

Matt Kelly
Board Vice President

Randy Orzalli
Board Secretary

D'Elman Clark
Board Member

Grant B. Goold
Board Member

Gary Monk
Board Member

Jim Newcomer
Board Member

Dave Pierson
Board Member

Jack Scheidegger
Board Member

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, May 24, 2012 – 6:00 p.m.

**City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, May 26 at 1:00 PM and Monday, May 28 at 6:00 PM on Channel 14; Webcast at www.sacmetrofire.ca.gov. A DVD copy is also available for checkout from any library branch.

The open session Meetings are also available for viewing on the District website at www.sacmetrofire.ca.gov

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to three minutes (Policy No. 119.01).

In accordance with Public Communications Policy No. 119.01, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratified to committee, other consent matters, and ratification of district claims. *Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

Page No.

- | | | |
|----|---|----|
| 1. | Board Meeting Action Summary—April 12, 2012 | 4 |
| 2. | Disclosure of Material Expenditure-iPads and Accessories From CDW-G--\$55,753.75 | 14 |
| 3. | Disclosure of Material Expenditure-Eden Annual License- Tyler Technologies \$61,437.37 | 15 |
| | PROPOSED: Approve Consent Agenda Item (s) | |



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 24, 2012

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Resolution—Redistricting Divisional/Election Boundaries of the Sacramento Metropolitan Fire District—(Tilson)** 16
PROPOSED: Receive Presentation/Adopt Resolution
2. **Resolution – Authorizing the Contract for Services with SST Benefits Consulting Services re: District's 457 Deferred Compensation Plan—(Dave Smith)** 37
PROPOSED: Receive Presentation/Adopt Resolution
3. **Resolution – Authorizing the Chief Financial Officer to Execute An Agreement with NBS for Cost Allocation Plan, Capital Facilities Fees, and Special Tax Administration Financial Services—(McFarlane/Campo)** 59
PROPOSED: Receive Presentation/Adopt Resolution
4. **Bid Award – iPad Based Electronic Patient Care Reporting System (e-PCR) (Daniels)** 72
PROPOSED: Received Presentation/Approve Staff Recommendation
5. **Revisions to Current Board Policy—(Deputy Chief Wells)** 75
A. Alternative Work Schedules Policy #21.006.02 (formerly #122.01)
PROPOSED: Receive Presentation/Adopt Policy
6. **Resolution – Authorizing Multiple Award Schedule for Construction Manager At Risk—(Deputy Chief Arend)** 79
PROPOSED: Receive Presentation/Adopt Resolution
7. **Selection of Construction Manager at Risk for Armstrong Building—(Deputy Chief Arend)** 83
PROPOSED: Receive Presentation/Approve Staff Recommendation
8. **Resolution – OPEB Contract Agreement Establishing a California Employers' Retiree Benefit (CERBT) Trust with CalPERS—(Wells)** 90
PROPOSED: Receive Presentation/Adopt Resolution
9. **Resolution – Accepting Assistance to Firefighter Grant Funding for Purchase of Cardiac Monitors/Defibrillators—(Davis)** 103
10. **Resolution – Industrial Disability Retirement – Barry Flores—(Wells)** 106
PROPOSED: Receive Presentation/Adopt Resolution

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Jones) *

FIRE CHIEF'S REPORT—(Henke) *

GENERAL COUNSEL'S REPORT—(Lavra) *

SACRAMENTO METROPOLITAN FIRE DISTRICT – *
FIREFIGHTERS LOCAL 522 REPORT



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REGULAR BOARD MEETING AGENDA

THURSDAY, MAY 24, 2012

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. Executive Committee—(Jones) *
- Next Meeting: TBD
2. Communications Center JPA—(Arend) *
- Next Meeting: May 29, 2012 – 9:00 AM
- Location: 2101 Hurley Way, Sacramento
3. California Fire & Rescue Training JPA—(Kelly) *
- Next Meeting: June 20, 2012 – 10:00 AM
- Location: California Emergency Management Agency, Media Room
3650 Schriever Avenue, Mather CA 95655
4. Finance Committee—(Monk) *
- Next Meeting: June 14, 2012 – 5:00 PM
5. Policy Committee—(Orzalli) *
- Next Meeting: May 24, 2012 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9 (a) – Two (2) matters of Workers' Compensation Settlement Authority; One (1) matter of Industrial Disability Retirement
 - A. Barry Flores v Sacramento Metropolitan Fire District
Claim # SMDC - 356171 – Attorney Colin Connor
 - B. Louis Motto v Sacramento Metropolitan Fire District
Claim #SMDG – 545091 – Attorney Colin Connor

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: June 14, 2012
Location: City of Rancho Cordova City Hall Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on May 18, 2012, by:

Charlotte Tilson, Clerk of the Board

* No Attachment